

**Decree Law no (36) / 2017**

**Amending article (3) of Decree Law No. (4) of 2001  
On The Prohibition and Suppression of Money Laundering and Terrorist Financing**

**We Hamad bin Isa Al-Khalifa, King of Bahrain,**

After consideration of the constitution, more specifically Article (38),

And the Decree Law no 4/2001 on the prohibition and suppression of money laundering and terrorist financing and its amendments,

And the Code of criminal procedure promulgated by Decree no (46) /2002 and its amendments,

And following the proposal from the Prime Minister,

And after the approval of the Council of Ministers,

**We decreed by Law the following:**

**Article (1)**

The text of paragraph (1-3) of Article (3) of Decree Law (4) of 2001 on the prohibition and suppression of money laundering and terrorist financing, shall be replaced with the following text:

Article (3) paragraph (1-3):

" Anyone collecting, contributing or allocating property, funds or the proceeds thereof for or to an association, group, organization, body or gang that engages in terrorist activity, whether its headquarters is located inside or outside the country, or to any member of such a group, or anyone carrying out any operation on its behalf or providing it with support or funding by any means, in the knowledge that it engages in terrorist activity, shall be sentenced to imprisonment for life or a term of not less than 10 years, and a fine of not less than 100,000 dinars and not more than 500,000 dinars.

The same penalty shall apply to anyone collecting, contributing or allocating property, funds or the proceeds thereof for an individual or a group of individuals inside or outside the country, that engage in terrorist activity, or carrying out any operation on the behalf of any of them, or providing

any of them with support or funding by any means, in the knowledge that they engage in terrorist activity.

The same penalty shall apply to anyone who obtains, directly or indirectly by any means, property or funds of any kind from any such persons or parties for safekeeping or for use on the behalf of any of them.

The same penalty shall apply to an attempt to commit any of the crimes referred to in the preceding paragraphs as to a crime actually committed.

### **Article (2)**

The Prime Minister and the Ministers, each within their respective fields of jurisdiction, shall implement the provisions of this law, and shall be effective on the day following its publication in Official Gazette.

**King of Bahrain  
Hamad bin Isa Al-Khalifa**

**Prime Minister  
Khalifa bin Salman al Khalifa**

Issued in Riffa Palace:

On: 7 Muharram 1439 A.H.

Corresponding to: 27 September 2017 A.D.